

**MINUTES OF THE SPECIAL BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD APRIL 12, 2022**

The special meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Council Chambers located in the Village Hall of Tinley Park, 16250 S. Oak Park Avenue, Tinley Park, IL on April 12, 2022. President Glotz called this meeting to order at 5:48 p.m.

Clerk O’Connor called the roll. Present and responding to roll call were the following:

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| Village President: | Michael W. Glotz |
| Village Clerk: | Nancy M. O’Connor |
| Trustees: | William P. Brady
William A. Brennan
Diane M. Galante
Dennis P. Mahoney
Michael G. Mueller
Colleen M. Sullivan |
| Absent: | None |
| Also Present: | |
| Village Manager: | Patrick Carr |
| Asst. Village Manager: | Hannah Lipman |
| Village Attorney: | Thomas Condon |

**A PUBLIC HEARING HELD ON APRIL 12, 2022, BEFORE THE CORPORATE
AUTHORITIES OF THE VILLAGE OF TINLEY PARK, COOK AND WILL
COUNTIES, ILLINOIS, REGARDING THE PROPOSED 2023 FISCAL YEAR (FY)
BUDGET (MAY 1, 2022 THROUGH APRIL 30, 2023).**

President Glotz asked the Village to hold their questions until after the presentation of the FY 2023 Proposed Budget. He noted that before receiving comments from the public, each Trustee will be allowed to provide their comments on the proposed budget in accordance with the rules of this public body.

Motion was made by Trustee Brennan, seconded by Trustee Mueller to open the Public Hearing on **THE PROPOSED 2023 FISCAL YEAR BUDGET (MAY 1, 2022 THROUGH APRIL 30, 2023)**. Vote by roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Trustee Sullivan introduced Assistant Village Manager Hannah Lipman who presented an overview of the FY 2023 Proposed Budget:

Ms. Lipman stated that the preliminary draft budget was presented to the Village Board on March 15, 2022. This Public Hearing held on April 12, 2022, is for the Public to present questions on the proposed budget. Final reading and adoption of the budget will take place on April 19, 2022.

She noted that the budgeted revenues are \$138,776,487 and our budgeted expenditures are \$193,333,403. The ending balance is \$224,350,852. Village funds are strong with a beginning balance of \$278,907,767. The Village will move forward with a balanced budget in accordance with fiscal policies.

Departmental Overview

- Overall, departments were directed to ‘hold the line’ and keep things status quo within their line items;
- However, in nearly all departments, training, meetings & conferences budgets were increased after having been cut in prior budget due to COVID;
- Department compensation and benefit line items typically reflect increases. Human Resources worked with departments to ensure staffing hours were appropriately budgeted and correct level of benefits included;
- Certain line items were shifted from departmental budgets and centralized in Overhead (01-14) to facilitate monitoring the costs; and
- i.e. Recruiting Costs and Post-Employment Benefits.

Capital Overview

- Overall, departments were directed to refrain from including ‘wish list projects’ as we continue to navigate the current economic conditions
- A combination of roughly \$20 million in bond, ARPA, and Rebuild Illinois monies, a majority of the larger capital requests were able to be funded (many of which had been delayed due to COVID)

Some of the major projects include the following:

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| • Pavement Management Program | \$ 4,009,000 |
| • 80th Ave Road & Bridge Improvements | \$ 1,032,000 |
| • LED Street Lighting Replacements | \$ 985,000 |
| • 175th Street & Ridgeland Utility Relocations | \$ 5,310,000 |
| • Bike path extension to TPPD Dog Park | \$ 360,000 |
| • Water & Sanitary Sewer Infrastructure | \$15,084,000 |

President Glotz asked if there were any questions from members of the Board.

Trustee Galante

1. Where is the reduction and headcount of 28 employees coming from?

Ms. Lipman stated the reduction of 28 staff members is general clean-up, which includes, but is not limited to vacancies in departments, including full and part time employees.

2. What is the total number employees?

Ms. Lipman stated 440 employees. She noted there is a staffing table in the rear of the budget.

3. What will the roll of the Mayors Executive Assistant do? Trustee Galante would like to see a job description for this position.

Ms. Lipman stated a job description will be provided. She added that the Mayor's Assistant is not a new position. This position had been vacant for some time.

4. Why is was the signage taken off the budget?

Ms. Lipman noted there is still a heavy focus on tourism in FY 23. Signage has been deferred to next year, while we make headway on Downtown projects during this year.

5. Could we look at overlapping services with other governmental agencies who provide transportation to seniors?

(This question was answer later in the Board meeting by President Glotz.)

6. Would the Village consider purchasing a van instead of a bus, due to the small amount of usage on the buses?

(This question was answer later in the Board meeting by President Glotz.)

7. Will we have trouble finding drivers for the trolleys?

The plan to purchase trolleys will be presented to the Board before the purchase takes place. The Village will then look to hire drivers.

8. Trustee Galante questioned why sick leave was not on the balance sheet.

Ms. Lipman stated she will look into this after more information is received from Trustee Galante

9. Why are the LED lights a new item on the Budget?

Public Works Director John Urbanski stated this is not a new item, it is a new phase of an approximately ten-year LED lighting project.

10. Are the entire costs for the two-day Caribbean Beach Party event included in this proposed budget? What is the cost of the adding the second day onto this event?

Ms. Lipman will look into this.

11. Is everything on the music venue page of the budget in the Police Departments budget?

Brad Bettenhausen stated that most of the charges from the music venue police department page are reimbursed into the general fund and revenue line items.

12. Is the Village budgeting enough for Police Department Administration?

Mr. Bettenhausen noted that those numbers will be reviewed for accuracy.

13. Is there a concern about the funds spent on the branding and wayfinding signage consultants increasing due to the Village waiting to move these projects forward?

Village Manager Carr stated that the consultants have been asked to give the Village updated pricing.

Trustee Mueller asked Community Development Director Kimberly Clarke about the Plan Table. She explained the table is a step forward to electronic plan review, which many consultant firms are accustomed to and will be able to be utilized by other departments.

Trustee Sullivan asked if there are any incentives or rebates available for the LED lighting. Mr. Urbanski stated since Phase I of the project the Village has taken advantage of the Illinois Department of Commerce and Economic Opportunity (DCEO) funding. DCEO is no longer involved in the program and ComEd now offers rebates.

Trustee Brady asked about funding for a Fire Department anniversary celebration. Fire Chief Steve Klotz stated this will be combined with the Village anniversary celebration. Ms. Lipman added while there is not a specific line item this can be explored as the Managers Office has increased the line items for employee related celebrations. Mr. Bettenhausen suggested tying it in with Fire Prevention Week.

Trustee Sullivan asked if there were any comments from members of the Public. There were none.

Motion was made by Trustee Brennan, seconded by Trustee Brady, to close the Public Hearing. Vote by roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried and closed the Public Hearing.

President Glotz asked if there were any comments from members of the Board.

Trustee Galante

1. Requested reviews of Capital and Fire Funds.
2. All options should be considered before adding staff, not including Police and Fire.

3. Budget should be aligned to the Strategic Plan.
4. She will compile a list of questions of additional unanswered questions as this is the first time she has been able to ask them.

Trustee Muller

1. Since the draft budget was received on the 12th all of his questions were answered in a timely manner.
2. Staff was thanked for their professionalism.
3. Commented on questions and statements made at a Marketing Commission meeting by another Board member.

Trustee Brennan

1. Thanked all staff, especially Mr. Carr and Ms. Lipman.
2. Is pleased with the additional Firefighters as this improves safety.
3. Asked staff to continue their efforts to obtain grants.
4. Deputy Chief Tilton secured a grant with the Will County States Attorney for a Police canine. This will bring the number of Police canines to two (2).

Trustees Sullivan, Mahoney, and Brady, and Clerk O'Connor thanked all the department heads and their staff, and Managers for their hard work. Clerk O'Connor also extended special thanks to Deputy Clerk Laura Godette.

President Glotz

1. Thanked Human Resources, Mr. Carr, and Ms. Lipman for their hard work regarding staff hiring's. He added departments have been understaffed and are now able to return to previous staffing levels.
2. Gave a brief history of the Deputy Police Chief position and how it allowed for a second Deputy Police Chief hire.
3. Commended the Public Works department on their efficiencies.
4. Commended Dispatch and Lisa Kortum on their performance in a very stressful job.
5. Noted the Assistant to the Mayor position is not a new position. It was unfilled under the previous Mayor and was not filled at the commencement of the current term due to COVID.
6. Stated there has been plenty of time and opportunity to ask questions as the budget process was started in November adding the Finance Committee Chair reviews line items with each department.
7. Outlined a fellow Board Members history of attendance at open and closed meetings.
8. Concerned about the comments made regarding the Way Finding Program at the Marketing Commission meeting by the Board Liaison.
9. Regarding Village Trolleys/Senior Busses, as Village busses are equipped for seniors and those requiring assistance, passenger vehicles are not suitable. A review of services

provided by the Village and Townships may reveal overlaps in services where savings may be found.

President Glotz asked if there were any comments from members of the public. There were none.

Motion was made by Trustee Mueller seconded by Trustee Brady, to adjourn the special Board meeting. Vote by roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried and adjourned the special Board meeting at 6:40 p.m.


PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.

APPROVED:



Village President

ATTEST:



Village Clerk